



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Rod Dembowski
Alternate:*

*Sound Cities Association: Nancy Backus, Vice Chair,
Auburn; Angela Birney, Redmond;
John Stokes, Bellevue; James McNeal, Bothell;
Alternates: Armondo Pavone, Renton; Dana Ralph, Kent*

*City of Seattle: Andrew Lewis, Kshama Sawant
Alternates: Lisa Herbold, Debora Juarez*

*Lead Staff: April Sanders (206-263-3412)
Committee Clerk: Angelica Calderon (206-477-0874)*

3:00 PM

Monday, April 3, 2023

Hybrid Meeting

DRAFT MINUTES - SPECIAL MEETING

Hybrid Meetings: Attend the King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or to provide comment remotely are listed below.

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

HOW TO PROVIDE PUBLIC COMMENT: The Regional Policy Committee values community input and looks forward to hearing from you on agenda items.

The Committee will accept public comment on items on today's agenda in writing. You may do so by submitting your written comments to kcccomitt@kingcounty.gov. If your comments are submitted before 1:00 p.m. on the day of the meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are three ways to watch or listen to the meeting:

- 1) Stream online via this link
<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782
Webinar ID: 827 1647 4590

To help us manage the meeting, please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:00 p.m.

2. **Roll Call**

Also in attendance were Councilmembers Kohl-Welles and Upthegrove.

Present: 10 - Backus, Balducci, Birney, Dembowski, Sawant, Stokes, von Reichbauer, Pavone, Ralph and Herbold

Excused: 2 - Lewis and McNeal

3. **Approval of Minutes**

Mayor Backus moved approval of the March 8, 2023 meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

14. **[Proposed Ordinance No. 2023-0095](#)**

AN ORDINANCE providing for the submission to the qualified electors of King County at a special election to be held in King County on August 1, 2023, a proposition authorizing a property tax levy in excess of the levy limitations contained in chapter 84.55 RCW for a consecutive six-year period at a rate of not more than ten cents per one thousand dollars of assessed valuation in the first year, and limiting annual levy increases to three and one-half percent in the five succeeding years, all for the purpose of supporting veterans and military servicemembers and their respective families; seniors and their caregivers; and resilient communities in King County by funding regional health and human services and capital facilities to promote housing stability, healthy living, financial stability, social engagement and health and human services system improvements and system access; providing for a resident advisory board; and directing proposal of an implementation plan for the veterans, seniors and human services levy, contingent upon voter approval of the levy.

Sponsors: Zahilay

Miranda Leskinen, Sherrie Hsu, Wendy SooHoo, Council staff, briefed the Committee on the legislation and answered questions from the members. Kelly Rider, Chief of Staff, DCHS and Leon Richardson, Adult Services Division Director, Department of Community and Human Services (DCHS), answered questions from the members.

There was a Striking S1 amendment moved by Mayor Birney and adopted as amended.

The following amendments to Striking S1 were in committee.

*A1 moved by CM Dembowski, the amendment was adopted.
 A2 moved by CM Dembowski, the amendment was adopted.
 A3 moved by CM Dembowski, the amendment was adopted.
 A4 moved by Chair von Reichbauer, the amendment was adopted.
 A5 moved by CM Dembowski, the amendment was adopted.
 A6A the amendment was not offered.
 A6B the amendment was not offered.
 A6C the amendment was not offered.
 A6D the amendment was not offered.
 A7 moved by Chair von Reichbauer, the amendment was withdrawn.
 A7.1 moved by Chair von Reichbauer, the amendment failed.
 A7.2 moved by Chair von Reichbauer, the amendment was adopted
 T1A the amendment was not offered.
 T1B the amendment was not offered.
 T1C the amendment was not offered.*

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 12 - von Reichbauer, Balducci, Dembowski, Sawant, Herbold, voting as alternate for Lewis who was excused, Birney, Stokes, Pavone, voting as alternate for McNeal who was excused and Ralph, voting as alternate for Backus who was excused at the time of voting.

No: 0

Excused: Lewis and McNeal

A motion was made by Councilmember Birney that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 13 - Backus, Balducci, Birney, Dembowski, Sawant, Stokes, von Reichbauer, Pavone, Ralph and Herbold

Excused: 1.5 - Lewis and McNeal

Adjournment

The Chair adjourned the meeting at 4:36 p.m.

Approved this _____ day of _____.

Clerk's Signature